

E.B. 11/14/18 Agenda Item B-6a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 26, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 73 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 73 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 72 was presented to the Executive Board on September 12, 2018:

- 1) Acceptance of Report No. 72 on Strategic Plan Implementation.
- 2) Receipt of Report No. 45 on Next Gen System Project: Updated Budget Estimates, Proposed Motorola Contract Change Orders #5 - #8 and Summary of Inputs from Joint Next Gen Project Oversight and Finance Committees meeting on same.
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock).

ATTACHMENT: (not included for E.B. 11/12/18 – reference respective item as noted below)

A- 2a Report No. 72 on Strategic Plan Implementation (E.B. 9/12/18)